

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON**

**TUESDAY, MARCH 10, 2009**

**10:00 A. M.**

**AGENDA**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**PUBLIC HEARINGS**

- 1 - RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 07-1378, 3038, 3606, 4176, 4385, 08-2942, 3201, 3365, 3392, 3411, 4664, 4863, 4971, 5145, 5316, 5443, 09-1051, 1157, 1277, 1285, 1303, 1304, 1305, 1307, 1308, 1309, 1311, 1312, 1313, 1315, 1317, 1319, 1321, 1322, 1323, 1327, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1350, 1353, 1354, 1356, 1357, 1358, 1359, 1362, 1363, 1364, 1365, 1366, 1367, 1368, 1370, 1371, 1372, 1374, 1375, 1376, 1377, 1378, 1379, 1380, 1381, 1383, 1384, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1393, 1395, 1396, 1397, 1398, 1399, 1420, 1423, 1426, 1427, 1447, 1453, 1456, 1462, 1463, 1464, 1465, 1466, 1467, 1468, 1471, 1475, 1478, 1485, 1487, 1495, 1496, 1497, 1498, 1499, 1500, 1501, 1502, 1503, 1504, 1505, 1506 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (03/10/09)
  
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 06-1047, 6522, 6689, 07-3401, 4029, 08-1466, 1467, 1531, 1659, 1667, 1802, 1803, 1969, 2280, 2773, 2779, 3453 assessing same to real property, establishing a lien against same, authorizing the tax collector to sell such property in satisfaction therefore and directing the enrollment of this resolution as a judgement (McMillin, Lewis, Melton) (03/10/09)

**INTRODUCTIONS**

**CONSENT AGENDA**

- 3 - **ORDER** accepting payment of \$6,875.00 from State Farm Insurance Company on behalf of its insured (Marlan Twyner) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (03/10/09)
  
- 4 - **ORDER** accepting the bid of Clarke Power Service, Inc. for remanufactured diesel engine furnished/installed (Bid No. 92941-112508) (Boyd, Willis, Snow, Greer, Melton) (03/10/09)
  
- 5 - **ORDER** amending the City of Jackson's pay plan to change range of Zoning Administrator from pay range 27 to pay range 31 (McKay, Holbrook, Melton) (03/10/09)
  
- 6 - **ORDER** authorizing the Mayor to execute agreement between the City of Jackson, Mississippi and the Mississippi Department of Corrections Hinds County, Mississippi Probation Office (McMillin, Alexander, Melton) (03/10/09)
  
- 7 - **ORDER** authorizing the Mayor to execute an antenna site license agreement with Cellular South Real Estate, Inc. (Ferrell, Hill, Melton) (03/10/09)
  
- 8 - **ORDER** authorizing the Mayor and City Clerk to execute an agreement between the City and Keep Jackson Beautiful, Inc. to develop and promote litter prevention and beautification programs and activities in Jackson (Hartley, Boyd, Melton) (03/10/09)

**INTRODUCTION OF ORDINANCES**

- 9 - **ORDINANCE** of the City Council of Jackson, Mississippi adopting energy efficient design, construction and maintenance standards of buildings in the City of Jackson (Barrett Simon) (03/10/09)
  
- 10 - **ORDINANCE** of the City Council of Jackson, Mississippi establishing a living wage for the City of Jackson (McLemore) (03/10/09)
  
- 11 - **ORDINANCE** of the City Council of Jackson, Mississippi establishing the honorary renaming of Martin Luther King Jr., Drive from Freedom Corner, the intersection of Medgar Evers Boulevard and Dr. Martin Luther King, Jr., Drive to Ridgeway Street to Bill and Helen Payne Drive (Stokes) (03/10/09)

**REGULAR AGENDA**

- 12 - **CLAIMS** (Hill, Melton) (03/10/09)
  
- 13 - **PAYROLL DEDUCTIONS** (Hill, Melton) (03/10/09)
  
- 14 - **ORDER** ratifying emergency purchase in the amount of \$137,473.00 to automated voice & data solution for installation and implementation services relating to the City's Voice Mail and IVR System (Hill, Melton) (03/10/09)
  
- 15 - **ORDER** authorizing the Mayor to execute Change Order #1/Final to the contract of Dixie Roofing, Inc. decreasing the contract amount by \$1500.00 resulting in a final payment of \$45,342.64 and further authorizing Publication of Notice of Completion of the Central Fire Station Re-Roofing Project, City Project #8A8005 (Boyd, Willis, Burns, Melton) (03/10/09)

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- 16 - ORDER** authorizing final payment to J. A. Dawson & Co. in the amount of \$254,736.00 for the 2008 Playground Improvement Project, Project Numbers 8AA8000, 8AA8001, 8AA8002, 8AA8003, 8AA8004 and 7AA8005 and authorizing Publication of Notice of Completion (Boyd, Willis, Burns, Melton) (03/10/09)
  
- 17 - ORDER** of the City Council of the City of Jackson, Mississippi, appointing the City Clerk to fill the vacancy in the City Clerk's Office, to become effective April 1, 2009 (Council) (03/10/09)
  
- 18 - ORDER** authorizing the Mayor to execute contract with United Way as a recipient of a community service grant (Melton) (03/10/09)
  
- 19 - RESOLUTION** approving five (5) sets of minutes of Special Meetings of the City Council of the City of Jackson, Mississippi (Council) (03/10/09)
  
- 20 - ORDER** of the City Council of the City of Jackson, Mississippi, finding that the attendance of a council member to the American Council of Young Political Leaders Delegation Exchange to Nicaragua was for a proper municipal purpose, and ratifying all costs associated thereto (Crisler, McLemore) (03/10/09)
  
- 21 - DISCUSSION** Stimulus Money (Stokes) (03/10/09)
  
- 22 - DISCUSSION** Tennis shoes on power lines (Stokes) (03/10/09)

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**23 - DISCUSSION** Ridgewood Road repair (Weill) (03/10/09)

**24 - DISCUSSION** Cars parked on lawns (follow-up) (McLemore) (03/10/09)

**PRESENTATIONS**

**MERITORIOUS ACHIEVEMENT AWARD** (Mayor)

**PRESENTATION** (Crisler)

**PROCLAMATION**

**PROCLAIMING** the month of March as, “**COLORECTAL CANCER AWARENESS MONTH**” (Mayor)

**RESOLUTIONS**

**RESOLUTION** honoring and commending Ms. Jammy Hemphill upon her receipt of the Pearson Publishing, Most Valuable Teacher Award (Tillman)

**RESOLUTION** honoring and commending Mrs. Betty J. Dorsey-Wilson 11<sup>th</sup> year Scout Master of Troop #401 for being in the City of Jackson and the State of Mississippi (Bluntson)

**RESOLUTION** honoring and commending in loving memory, Mrs. Beatrice Watkins Young (Ma Bea) for being in the City of Jackson and the State of Mississippi (Stokes)

**AGENDA ITEMS IN COMMITTEE**

**ORDINANCE of the City Council of Jackson, Mississippi establishing the Employee Bill of Rights (Fairness Doctrine) (Stokes) (02/10/09) (Planning Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi honorary renaming of Bailey Avenue (from Northside Drive to Brian Kinsey Street Jackson Southernaires Drive) (Stokes) (02/10/09) (Planning Committee)**

**ORDER authorizing FY 2009 budget transfers between adopted budget categories (Hill, Melton) (02/10/09) (Budget Committee)**

**ORDER amending the City of Jackson's pay plan to provide additional salary increases for all city employees (Melton) (01/27/09) (Budget Committee)**

**ORDER amending the City of Jackson's pay plan to establish the classification of City Engineer Range 36 (Boyd, McKay, Melton) (01/27/09) (Budget Committee)**

**ORDER authorizing the Mayor to execute contract with Roberts Hotel Management Jackson, LLC to award Community Development Block Grant (CDBG) Funds for an Economic Development Project in Downtown Jackson (Stevens, Armstrong, Holbrook, Melton) (01/27/09) Budget Committee)**

**ORDINANCE amending the Jackson Code of Ordinances, Article IV, Section 18-101 et al, dangerous and potentially dangerous dogs, to ban specific breeds of dogs from the City of Jackson, limiting the number of dogs per household and establishing penalties for violations (Weill) (11/04/08) (Rules Committee)**

**ORDER of the City Council of Jackson, Mississippi authorizing the one year moratorium on the issuance of privilege licenses for pawn shops in the City of Jackson (Stokes) (09/26/08) (Planning Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi regulating the unlawful trespass and theft of fuel from vehicles in the City of Jackson (Stokes) (06/03/08) (Planning Committee)**

**ORDINANCE of the City Council of the City of Jackson, Mississippi naming the library of the Jackson/Hinds Library System located at 807 E. Northside Drive the Charles W. Tisdale Library after the famous Mississippi author, writer, editor and newspaper publisher Charles W. Tisdale (Stokes) (05/20/08) (Planning Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation (Stokes) (01/29/08) (Rules Committee)**

**DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)**

**ORDINANCE of the City Council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Stokes) (05/22/07) (Planning Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr., (Stokes) (09/21/04, 05/22/07) (Rules Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr. (Stokes) (09/21/04, 05/22/07) (Rules Committee)**

**DISCUSSION Wrecker Billing (Crisler) (03/19/07) (Transportation Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)**

**DISCUSSION Enhancement for Downtown Development (McLemore)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing a Citizen Review Board for the Jackson Police Department (Stokes) (Planning Committee)**

**REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS**

**GENERAL PUBLIC COMMENTS**

**ANNOUNCEMENTS**

**ADJOURNMENT**